



Lexington-Fayette Urban County Government  
FAYETTE COUNTY RURAL LAND MANAGEMENT BOARD, INCORPORATED

Jim Gray  
Mayor

Richard Moloney  
Chief Administrative Officer

AGENDA

Wednesday, November 2, 2011 - 3:00 p.m.

12<sup>th</sup> floor Conference Room, LFUCG Center, 200 East Main Street

- I. Attendance
- II. Approval of the October 3, 2011 meeting minutes
- III. Old Business
  - A. FY12 budget
  - B. Round 10 closings
  - C. Text amendment for historic house museums in the AR zone
  - D. Kentucky Agricultural Development Board
- IV. New Business
  - A. Discussion of easement approval from the Brandywine Conservancy
  - B. 2012 meeting schedule
  - C. 2012 Farm and Ranch Lands Protection Program
  - D. 2012 Annual Reports to the Urban County Council and the Planning Commission
  - E. Education and Outreach Committee
  - F. Farm 12-09
- V. Public Comment
- VI. Closed Executive Session
  - A. Discuss the Round 10 offers, Round 11 applications and a Round 11 appraisal, the public discussion of which may affect the value of the conservation easements of Round 10 farms and Round 11 farms.
- VII. Round 10 offer
  - A. Board action on Round 10 offer
- VIII. Round 11 appraisal
  - A. Board action on Round 11 appraisal
- IX. Adjournment